CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: January 13, 2009 Roger L. Horton, Chair

TIME: 12:30 p.m. Helene Schneider

PLACE: David Gebhard Public Meeting Room Iya Falcone

630 Garden Street

James L. Armstrong Robert D. Peirson City Administrator Finance Director

ITEMS TO BE CONSIDERED:

1. Subject: Redevelopment Agency Fiscal Year 2009 Interim Financial Statements For The Five Months Ended November 30, 2008

Recommendation: That the Finance Committee recommend that the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2009 Interim Financial Statements for the Five Months Ended November 30, 2008.

(See Council Agenda Item No. 13)

2. Subject: Fiscal Year 2009 Interim Financial Statements For The Five Months Ended November 30, 2008

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2009 Interim Financial Statements for the Five Months Ended November 30, 2008.

(See Council Agenda Item No. 3)

3. Subject: Infrastructure Financing Taskforce Recommendations - Review Timeline

Recommendation: That the Finance Committee review and discuss the proposed timeline for presentation and discussion of Infrastructure Financing Taskforce recommendations.